

SAN JOAQUIN COUNTY CHILDREN AND FAMILIES COMMISSION

————— MEETING SUMMARY —————

Stockton City Hall
Council Chambers, Second Floor
425 N. El Dorado Street
Stockton CA 95202

Thursday, June 1, 2000 – 6:30 p.m.

(approved 06/21/00)

1. Meeting was called to order by Chair Gutierrez at 6:30 p.m. All commission members were in attendance except for Commissioners Flenoy–Kelley (excused) and Snider (excused).
2. Commissioner Mitchell reported that the Planning Subcommittee had met via telephone with Paul Harder regarding modifying his current contract to include his assistance in carrying out several tasks in the implementation of the Strategic Plan. Mr. Harder gave a brief description of the following proposed tasks:
 1. Develop options for allocations to match the objectives and strategies adopted by the Commission.
 2. Develop a Request for Proposals or other funding mechanisms.
 3. Develop and conduct the pre–application training and assistance process.
 4. Develop application review and rating system.
 5. Develop detailed evaluation plan with specific long–term and short–term indicators.

Three additional tasks were discussed, but will not be included in this contract modification:

6. Create and implement a communications plan. (Referred to Communications/Marketing subcommittee)
7. Create the Community Advisory Group. (To be performed by staff)
8. Develop contract-monitoring system. (To be performed by staff)

Wil Nelson/Residential Energy Efficiency Clearinghouse – indicated support for training to be provided to potential applicants and urged the Commission to seek as many applications as possible.

Motion: Accept the recommendation of the Planning subcommittee regarding implementation tasks and modification of the contract with Harder+Company (Fujii/Smith – Motion passed 7–0).

3. Paul Harder presented an updated version of the Strategic Plan overview which included revisions derived from the community meetings. During the course of the presentation, clarifications in the draft document were made: Spelling of individuals' names will be checked, Objective 2.1 (page 18) was changed to read "Decrease and/or eliminate Eliminate use of tobacco, drugs and alcohol during pregnancy and by parents of young children" and the statement referring to extra points for proposals (page 37) will be removed since this has not yet been determined.

The Chair opened the Public Hearing at 7:36 p.m. and asked for comments on the Plan:

- a. Julie Bornhoeft, Development Director, Women's Center of San Joaquin County, expressed concern that the issue of domestic violence did not appear to be given the emphasis in the Plan that she felt it deserved. Several Commissioners responded that domestic violence and child abuse issues were of great importance to them and reassured Ms. Bornhoeft that those issues would not be overlooked.
- b. Wil Nelson commended the Commission for its work and pointed particularly to the commission's setting Parent Education, a "qualitative goal" as the first listed.
- c. Phyllis Grupe, Community Partnership for Families and San Joaquin A+, offered congratulations to the Commission for doing a superlative job for the community.

Motion: Adopt the Strategic Plan including amendments as discussed and corrections to be incorporated by staff and the consultants. (Adubofour/Fujii – Motion passed 7–0).

Discussion was held on the date for scheduling presentation of the strategic plan to the Board of Supervisors. The Chair directed staff to contact the Clerk of the Board to schedule the presentation on June 20, 2000.

4. Public Comments:

Joan Richards, Resource and Referral Center, spoke in support of promoting the presentation of the Plan to the Board of Supervisors as an opportunity to generate further community support.

5. Comments from Commission Members:

Chair Gutierrez expressed appreciation to the members of the public who turned out to offer their input, to fellow Commissioners, to staff, and to the consultants.

Staff reminded Commissioners of the upcoming meeting on June 9, 2000. This meeting will include an evaluation workshop conducted by a consultant from the Prop 10 Technical Assistance Center.

6. *Meeting was adjourned to **Friday, June 9, 2000 at 7:00 a.m., Public Health Auditorium** (Mitchell/Adubofour – Motion passed 7–0).*